

PUBLIC SITE & BUILDING COMMISSION

Clifford J. Hurgin Municipal Center
1 School Street
Bethel, CT 06801

Regular Meeting Minutes

Tuesday, August 23, 2016

7:30 P.M.

Clifford J. Hurgin Municipal Center – Meeting Room “B”

PRESENT: Chair Jon Menti, Vice Chair Nancy Ryan, Deno Gualtieri, Bob Durkin, Jim Palmer and John Perna

ABSENT: D. Brown and J. Lacey

ALSO IN ATTENDANCE: Bob Germinaro, Dr. Christine Carver, Terry Yonsky and Larry Craybas from the Bethel Board of Education

CALL TO ORDER:

Chair Menti called the meeting to order at 7:30 p.m. and led the Commission in the Pledge of Allegiance.

APPROVAL OF MEETING MINUTES:

D. Gualtieri made a motion, seconded by J. Palmer, to approve the minutes of the Regular Meeting of August 9, 2016, as submitted. Vote, all in favor, motion passed.

CORRESPONDENCE: None

PUBLIC INPUT: None

NEW BUSINESS:

Board of Education – Rockwell & Johnson Schools

Dr. Carver gave an overview of the options to renovate as new for Johnson and Rockwell Schools. She gave a brief background on the project that has been proposed since 2010 and the information she has gathered from the State on reimbursement and best course of action. T. Yonsky distributed a draft RFQ for Architectural Firms to the Commission for review and feedback. She, also, requested a member(s) of the Public Site & Building Commission be on the Board of Education's subcommittee for this project to work together jointly. J. Perna offered to sit on the subcommittee.

OLD BUSINESS:

South Street Fire Station

Nothing new to report.

RECEIVED
2016 AUG 24 P 3:03
TOWN OF BETHEL
TOWN CLERK

Bethel Police Station

Chair Menti reported the following:

- Submitted for the record a letter from the Bethel Police Department, Chief Finch, dated August 23, 2016 stating the Police Commission accepted the Jacunski Humes plans, as amended, with the qualification that additional minor changes, without significant cost impact, be allowed.
- B. Durkin reviewed the changes made to the drawings with the Commission.
- Driveway location was discussed.
- J. Palmer requested an updated topography map to include the Judd Avenue road changes; questioned the angle of the firing range be reviewed; questioned the grading of the back lot and catch basin placement.
- The Commission will solicit 3 estimates for a Commissioning Agent. Comptroller Kozlowski informed J. Menti that an RFP is not required for amounts under \$50,000.00.

Municipal Center Locker Room

Hygenix will be at the Municipal Center on August 31, 2016 at 12:00 p.m. to conduct testing of the area. J. Menti will attend the Park and Recreation meeting tomorrow to inform them.

ADJOURN:

J. Palmer made a motion, seconded by J. Perna, to adjourn the meeting at 9:15 p.m. Vote, all in favor, motion approved unanimously.

Respectfully submitted,



Kathy Galbis
Recording Secretary